



The Corporation of the Town of Grand Valley

Special Council Meeting Minutes

September 12, 2025, 10:00 a.m.
Council Chambers, 5 Main Street North, Grand Valley

Council Present: Mayor Steve Soloman
Deputy Mayor Philip Rentsch
Councillor Lorne Dart
Councillor Paul Latam

Council Absent: Councillor James Jonker

Staff Present: Meghan Townsend, Chief Administrative Officer/Clerk
Steven Freitas, Director of Finance/Treasurer
Donna Tremblay, Deputy Clerk/Communications Coordinator

1. Notice of Electronic Participation

The meeting was held by Electronic Participation in accordance with Part X- Electronic Meetings, of the Town of Grand Valley Procedural By-Law 2024-10, as amended.

2. Call to Order and Roll Call

Mayor Soloman called the meeting to order at 10:00 a.m.

Mayor Soloman announced that the meeting is being live streamed and publicly broadcast with the recording of the meeting to be available on the Town's website.

Meghan Townsend, CAO/Clerk conducted a roll call.

3. Adoption of Agenda

Resolution: 2025-09-25

Moved by: P. Latam

Seconded by: L. Dart

BE IT RESOLVED THAT Council adopts the Special Council Meeting agenda dated September 12, 2025 as circulated.

CARRIED

4. Disclosure of Pecuniary Interest and the General Nature Thereof

No pecuniary interest was declared.

5. Presentations

Resolution: 2025-09-26

Moved by: P. Rentsch

Seconded by: P. Latam

BE IT RESOLVED THAT leave be given to Murray Short, Partner, RLB, LLP, to address Council.

CARRIED

5.1 2024 Town of Grand Valley Audit

Murray Short, Partner, from RLB, LLP attended before Council to present the 2024 Grand Valley Audit. His presentation included an Audit overview and a brief summary of the audit report. Mr. Short outlined the Town's statement of financial position including a summary of the annual cash outflows, tax receivables, long term debt and tangible capital assets, the statement of operations which included revenues, capital grants, and obligatory revenues and the statement of changes in net financial assets, statement of cash flow, schedule of accumulated surplus, summary of the deferred revenue and reserve and reserve funds. The presentation was concluded with a summary of the next steps in the audit process.

Mayor Soloman thanked Mr. Short for his presentation.

Council discussed the 2024 Audit and provided questions to Mr. Short.

5.1.1 2024 Draft Financial Statements for the Town of Grand Valley

Resolution: 2025-09-27

Moved by: P. Rentsch

Seconded by: P. Latam

BE IT RESOLVED THAT Council accepts the draft 2024 Financial Statements prepared by RLB, LLP.

CARRIED

6. By-Laws

Resolution: 2025-09-28

Moved by: L. Dart

Seconded by: P. Latam

BE IT RESOLVED THAT leave be given to introduce the by-laws listed on the September 12, 2025 Special Council agenda as item 6.1 and that the By-law be given the necessary reading and passed and numbered as By-law 2025-47.

CARRIED

Resolution: 2025-09-29

Moved by: P. Rentsch

Seconded by: P. Latam

BE IT RESOLVED THAT staff seek other loan proposals for the Community Centre Loan, to be presented before the Infrastructure Ontario Loan offer is to be finalized, or at the second Council meeting in November.

CARRIED

7. Confirm Proceedings

Resolution: 2025-09-30

Moved by: L. Dart

Seconded by: P. Latam

BE IT RESOLVED THAT leave be given to introduce a by-law to confirm the proceedings of the Special Council Meeting held on September 12, 2025 and that it be given the necessary readings and be passed and numbered as By-Law 2025-48.

CARRIED

8. Adjournment

Resolution: 2025-09-31

Moved by: L. Dart

Seconded by: P. Latam

BE IT RESOLVED THAT we do now adjourn this Special Council Meeting at 11:00 a.m.

CARRIED

Steve Soloman Mayor

Meghan Townsend Clerk